## ALEXANDRIA ARCHAEOLOGICAL COMMISSION MEETING AGENDA: July 17, 2019 ALEXANDRIA ARCHAEOLOGY MUSEUM, 7 P.M.

105 N. Union Street, Suite 327

- 1. Call to order
- 2. Review and Approval of Minutes
- 3. Membership/Nominations
- 4. Strategic Plan
- 5. Chair Reports Elizabeth McCall
- 6. Planning Updates and Reports (as needed)
  - Waterfront Updates
    - a. Waterfront Commission Mark Ludlow
    - b. Ship Committee Esther White
    - c. RiverRenew Ivy Whitlatch
    - d. African American Heritage Trail Committee Eleanor
- 7. Annual Report Preparation
- 8. Ben Brenman Awards
- 9. Staff Reports
  - Summer Camp, in progress!
  - July 20: 8<sup>th</sup> Annual Day of Archaeology Festival, Dumbarton House, 2715 Q St N, Washington, DC 20007, 10 a.m. to 3 p.m.
  - July 27: Summer of Ships Programming, Bus Barn, 10:30 a.m. and 1:30 p.m.
  - July 31: FOAA Happy Hour and Annual Meeting, O'Connells, 6 p.m.
  - August 10: Summer of Ships Programming, Bus Barn, 10:30 a.m. and 1:30 p.m.
  - August 21: Next AAC Meeting, Fort Ward Park, Potluck and Interpretive Plan Tour, 6:30 p.m.
- 10. Record Volunteer Hours
- 11. Adjournment